

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048364

FILED
Feb 21, 2012
Secretary of State

Entity Name: MR. MARBLE CORPORATION

Current Principal Place of Business:

765 EAST 32ND ST
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

765 EAST 32ND ST
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 72-1613201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARCELO
765 EAST 32ND ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, MARCELO
Address: 765 EAST 32ND ST
City-St-Zip: HIALEAH, FL 33013 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCELO PEREZ

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date